FI LL Some D

UNITED STATES DISTRICT COURT

Feb 22 2024

| | Southern 1 | District of Mississippi | | INSTON, CLERK |
|---|---|---|---|--|
| UNITED STA | ATES OF AMERICA v. |)) JUDGMENT IN A CR) | IMINAL CASE | RICT OF MIS |
| DANTE | LADON EVANS |) Case Number: 1:23cr | 123HSO-BWR-001 | |
| | | USM Number: 0629 | 3-043 | |
| | |)) Lauren Hillery | | |
| THE DEFENDANT | • |) Defendant's Attorney | | |
| pleaded guilty to count(s | Count 1 of the single count | Bill of Information | | |
| pleaded nolo contendere which was accepted by the | to count(s) | | | |
| was found guilty on cour after a plea of not guilty. | | | | |
| he defendant is adjudicate | d guilty of these offenses: | | | |
| Γitle & Section | Nature of Offense | | Offense Ended | Count |
| The defendant is sen he Sentencing Reform Act | | | 4/14/2022 The sentence is impo | 1 sed pursuant to |
| • | Found not guilty on count(s) | | | |
| Count(s) | is | are dismissed on the motion of the | | |
| It is ordered that th or mailing address until all fi he defendant must notify th | e defendant must notify the United St nes, restitution, costs, and special ass se court and United States attorney of | tates attorney for this district within 3 tessments imposed by this judgment are f material changes in economic circu | 0 days of any change of re fully paid. If ordered mstances. | of name, residence, d to pay restitution, |
| | | Pebruary 20, 2024 Date of Imposition of Judgment Signature of Judge | 3 | |
| | | The Honorable Halil Suleyman | Ozerden, U.S. Distric | t Judge |
| | | Name and Title of Judge | | |
| | | Feb. 27, 2024 | | |

| DEFENDANT: DANTE LADON EVANS CASE NUMBER: 1:23cr123HSO-BWR-001 | Judgment – | - Page _ | 2 | _ of | 8 |
|---|-------------|----------|----------|---------|--------|
| IMPRISONMENT | | | | | |
| The defendant is hereby committed to the custody of the Federal Bureau of Prisons to b | e imprison | ed for a | total to | erm of: | |
| two hundred and eleven (211) months as to Count 1 of the single count Bill of Infor imposed consecutively to the revocation sentence imposed in the Southern District 3:17cr11HTW-FKB-004. | | | | | ion is |
| ☑ The court makes the following recommendations to the Bureau of Prisons: | | | | | |
| The Court recommends that the defendant be designated to the facility closest to h further recommended that the defendant be allowed to participate in any drug treat of Prisons for which he is deemed eligible. | | | | | |
| ☑ The defendant is remanded to the custody of the United States Marshal. | | | | | |
| ☐ The defendant shall surrender to the United States Marshal for this district: | | | | | |
| ☐ at ☐ a.m. ☐ p.m. on | | | | | |
| as notified by the United States Marshal. | | | | | |
| ☐ The defendant shall surrender for service of sentence at the institution designated by the | : Bureau of | Prisons | s: . | | |
| before 2 p.m. on | | | | | |
| as notified by the United States Marshal, but no later than 60 days from the date of | this judgm | ent. | | | |
| as notified by the Probation or Pretrial Services Office. | | | | | |
| RETURN | | | | | |
| I have executed this judgment as follows: | | | | | |
| | | | | | |
| | | | | | |
| Defendant delivered on to | | | | | |
| at, with a certified copy of this judgment. | | | | | |
| | | | | | |

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

Judgment—Page 3 of 8

DEFENDANT: **DANTE LADON EVANS**CASE NUMBER: 1:23cr123HSO-BWR-001

page.

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

five (5) years as to Count 1 of the Bill of Information.

MANDATORY CONDITIONS

| ١. | You must not commit another federal, state or local crime. |
|----|---|
| 2. | You must not unlawfully possess a controlled substance. |
| 3. | You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. |
| | ☐ The above drug testing condition is suspended, based on the court's determination that you |
| | pose a low risk of future substance abuse. (check if applicable) |
| 1. | ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable) |
| 5. | You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) |
| 5. | ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable) |
| 7. | ☐ You must participate in an approved program for domestic violence. (check if applicable) |
| | |

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached

| Judgment-Page | 4 of | 8 |
|---------------|------|---|
| | | |

DEFENDANT: **DANTE LADON EVANS**CASE NUMBER: 1:23cr123HSO-BWR-001

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

| Defendant's Signature | Date | |
|-----------------------|------|--|
| | | |

| JudgmentPage | | |
|--------------|--|--|
| | | |

DEFENDANT: **DANTE LADON EVANS**CASE NUMBER: 1:23cr123HSO-BWR-001

SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall participate in a program of testing and outpatient treatment (or inpatient treatment if separately ordered or approved by the Court during the term of supervision) for drug abuse as directed by the probation office. If the defendant is enrolled in a drug treatment program, he shall abstain from consuming alcohol during treatment and continue abstaining for the remaining period of supervision. The defendant shall contribute to the cost of treatment in accordance with the probation office co-payment policy.
- 2. The defendant shall not possess, ingest, or otherwise use a synthetic narcotic or synthetic cannabinoid.
- 3. In the event that the defendant resides in, or visits, a jurisdiction where marijuana or marijuana products have been approved, legalized, or decriminalized, the defendant shall not possess, ingest, or otherwise use marijuana or marijuana products.
- 4. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office and unless the defendant is in compliance with the installment payment schedule.
- 5. The defendant shall provide the probation office with access to any requested financial information and must notify the Court of any changes in economic circumstances that might affect the ability to pay the imposed financial penalties.
- 6. The defendant shall submit his person, house, residence, vehicle, papers, property, electronic communication devices, or office to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of supervised release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

| | | | | | | | Judgment — Page | e 6 | of | 8 |
|------------|-------------------------------------|--|---|-----------------------|----------------------------------|---------------------------------------|---|--------------------------|------------------------|-------------------------|
| | | T: DANTE LAI | DON EVANS BHSO-BWR-001 | | | | ruugiioii rugi | . <u>.</u> | v. | Ū |
| • | | | | AL M | ONETARY | PENALT | IES | | | |
| | The defend | lant must pay th | e total criminal moneta | ary penalt | ies under the s | chedule of payı | ments on Sheet 7 | '. | | |
| тот | TALS | Assessment \$ 100.00 | \$\frac{\textitution}{\textitution} | \$ | <u>Fine</u> 5,000.00 | \$ AVAA | Assessment* | \$ <u>JV1</u> | A Assess | sment** |
| | | ination of restit er such determir | ution is deferred until | | An <i>Ame</i> | ended Judgmen | nt in a Crimina | l Case (A | O 245C) | will be |
| | The defend | ant must make | restitution (including c | ommunit | y restitution) to | the following | payees in the am | ount liste | d below. | |
| | If the defenthe priority before the | dant makes a pa order or percer United States is | artial payment, each pa tage payment column paid. | yee shall below. H | receive an app Iowever, pursi | roximately propagation in to 18 U.S.C | oortioned paymer C. § 3664(i), all r | nt, unless nonfederal | specified victims r | otherwise nust be pa |
| Nan | ne of Payee | | | Total I | _0SS*** | Restitut | ion Ordered | <u>Priorit</u> | y or Perc | entage |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | • | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| гот | ΓALS | | \$ | 0.00 | \$ | | 0.00 | | | |
| | | | | | | | | | | |
| | Restitution | n amount ordere | d pursuant to plea agre | eement \$ | | | _ | | | |
| | fifteenth d | ay after the date | nterest on restitution are of the judgment, pursey and default, pursuar | suant to 18 | 3 U.S.C. § 361 | 2(f). All of the | | | | |
| Z Í | The court | determined that | the defendant does no | t have the | ability to pay | interest and it i | s ordered that: | | | |
| | ☑ the in | terest requireme | ent is waived for the | √ 1 fine | restitu | tion. | | | | |

☐ the interest requirement for the

☐ fine ☐ restitution is modified as follows:

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B(Rev. 09/19) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DEFENDANT: **DANTE LADON EVANS**CASE NUMBER: 1:23cr123HSO-BWR-001

| Judgment Page | 7 | of | • |
|-------------------|---|----|---|
| Juuginein — i age | - | Ui | 0 |

SCHEDULE OF PAYMENTS

| Hav | ing a | ssessed the defendant's ability to pay, | payment of the total crimina | l monetary penalties is due as | follows: |
|-----------------|---------------------------------|--|--|--|--|
| A | | Lump sum payment of \$ | due immediately, | balance due | |
| | | □ not later than □ in accordance with □ C, □ | , or E, or | F below; or | |
| В | Ø | Payment to begin immediately (may | be combined with \Box C, | ☑ D, or ☑ F below); | or |
| C | | Payment in equal (e.g., months or years), to | | | |
| D | | Payments to be made in monthly (60 months (e.g., months or years), to term of supervision; or | | | _ |
| E | | Payment during the term of supervise imprisonment. The court will set the | ed release will commence wi e payment plan based on an a | thin (e.g., 30 or ssessment of the defendant's a | bility to pay at that time; or |
| F Unl | Th the Liti fut inc | Special instructions regarding the particle is payable immediately and the termination of supervised release agation Program of the U.S. Attorned assets may be appulated in the Treasury Offset Programinal monetary penalties. It is payable immediately and the payable in the Treasury Offset Programinal monetary penalties. | during the term of incarcer t, the defendant is ordered by's Office for payment of lied to offset the balance of am, allowing qualified fede | ration. In the event that the formation in the event that the formation and the remaining balance. Add of criminal monetary penalticeral benefits to be applied to | ement with the Financial itionally, the value of any es. The defendant may be o offset the balance of |
| the Fina | perio | e court has expressly ordered otherwise d of imprisonment. All criminal mon Responsibility Program, are made to | etary penalties, except those the clerk of the court. | payments made through the F | ederal Bureau of Prisons' Inmate |
| The | defe | ndant shall receive credit for all paym | ents previously made toward | any criminal monetary penalti | ies imposed. |
| | Joir | nt and Several | | | |
| | Def | e Number Pendant and Co-Defendant Names Puding defendant number | Total Amount | Joint and Several Amount | Corresponding Payee, if appropriate |
| | The | e defendant shall pay the cost of prosec | cution. | | |
| | The | e defendant shall pay the following cou | urt cost(s): | | |
| | The | e defendant shall forfeit the defendant | s interest in the following pr | operty to the United States: | |
| Pay | ment | s shall be applied in the following ord | er: (1) assessment, (2) restitu | tion principal, (3) restitution in | nterest, (4) AVAA assessment, |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment. (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

Case 1:23-cr-00123-HSO-BWR Document 18 Filed 02/22/24 Page 8 of 8

AO 245B(Rev. 09/19) Judgment in a Criminal Case Sheet 7 — Denial of Federal Benefits

DANTE LADON EVANS DEFENDANT:

Judgment --- Page 8

CASE NUMBER: 1:23cr123HSO-BWR-001

DENIAL OF FEDERAL BENEFITS

(For Offenses Committed On or After November 18, 1988)

FOR DRUG TRAFFICKERS PURSUANT TO 21 U.S.C. § 862

| | IT I | IS ORDERED that the defendant shall be: |
|----------|-------|--|
| | ineli | gible for all federal benefits for a period of |
| | | gible for the following federal benefits for a period of cify benefit(s)) |
| | | OR . |
| | | ing determined that this is the defendant's third or subsequent conviction for distribution of controlled substances, IT IS DERED that the defendant shall be permanently ineligible for all federal benefits. |
| FO | R D | RUG POSSESSORS PURSUANT TO 21 U.S.C. § 862(b) |
| | IT 18 | S ORDERED that the defendant shall: |
| V | be ir | neligible for all federal benefits for a period of five (5) years |
| | be ir | neligible for the following federal benefits for a period of |
| | (spec | rify benefit(s)) |
| | | |
| | | |
| | | successfully complete a drug testing and treatment program. |
| | | perform community service, as specified in the probation and supervised release portion of this judgment. |
| | | Having determined that this is the defendant's second or subsequent conviction for possession of a controlled substance, IT IS FURTHER ORDERED that the defendant shall complete any drug treatment program and community service specified in this judgment as a requirement for the reinstatement of eligibility for federal benefits. |

Pursuant to 21 U.S.C. § 862(d), this denial of federal benefits does not include any retirement, welfare, Social Security, health, disability, veterans benefit, public housing, or other similar benefit, or any other benefit for which payments or services are required for eligibility. The clerk of court is responsible for sending a copy of this page and the first page of this judgment to:

U.S. Department of Justice, Office of Justice Programs, Washington, DC 20531